Those in attendance: Kari Buttenhoff, Bob Mathiason, Michelle Goltz, Bill Adams, Dave Lady, and Annette Benson, and Kayla Swanson.

1. Call Meeting To Order - 11:05 am without a quorum a quorum arrived at 11:10 am.
2. Approval of the Agenda (A)
   1. Annette motions to approve the agenda, Michelle seconds. Motion carries.
3. Reports, Presentations, and Action Items
   1. Secretary’s Report - Kayla Swanson or Kathryn Mueller
      1. [Approve minutes from August 16, 2023](https://docs.google.com/document/d/1AMiv7_sGj5OKjUYyG2lePC-UDpKFn2MD/edit?usp=drive_link&ouid=102789201863960832730&rtpof=true&sd=true), WRC Board of Director’s Meeting (A)
      2. Bill motions to approve Minutes, Michelle second. Motion carries.
   2. Treasurer’s Report - Kari Buttenhoff
      1. Approve Treasurer Packets (A)
         1. [Fiscal Year End June](https://docs.google.com/spreadsheets/d/1UUVQnaLTtLS08jcKJbBG7yNQWHR9QkQv/edit?usp=drive_link&ouid=102789201863960832730&rtpof=true&sd=true)
         2. [July](https://docs.google.com/spreadsheets/d/162uARNjDPbB0w3y8AUCZ2Qt1yTfsrM09/edit?usp=drive_link&ouid=102789201863960832730&rtpof=true&sd=true)
         3. [August](https://docs.google.com/spreadsheets/d/1tcj4XdGGp-y7_1ftyyYlfy9se8LNcQuP/edit?usp=drive_link&ouid=102789201863960832730&rtpof=true&sd=true)
         4. [Final Rockin’ Robbins](https://docs.google.com/spreadsheets/d/1NB3WhAZnio-mVuYZKZ65PHY-3ck-NTtY/edit?usp=drive_link&ouid=102789201863960832730&rtpof=true&sd=true)
            1. Motion by Bob M to approve this report, second by Dave L to approve the Treasurer's Report. Motion carries.
      2. Approve Kari Buttenhoff, Dave Lady, and Bill Adams as signers of the Rotary Youth Exchange Account, Rockin’ Robbins Account, and General Account. (A)
         1. Michelle motions this, Kayla seconds. Motion carries.
   3. Club Foundation Report: James Miller/Brandon Zumwalt (I) Not present.
   4. Communications Report: Jesse Schweiss (I). Not present.
   5. Membership Report: Michelle Goltz (I)
      1. Approve transition of Honorary Memberships from Annual Renewal to Indefinite Memberships (A)
         1. Bill motions this. Dave seconds. Motion carries.
      2. [Approve Dana Olson](https://drive.google.com/file/d/193UbWTVMVuB9I52-YRlsZx6lX6X3Gin_/view?usp=drive_link) as an Active Member (1st Reading: August 23, 2nd Reading: August 30 with no objections) (A)
         1. Michelle motions to approve her membership. Bob seconds. Motion carries.
   6. Social Report: Bob Mathiasen (I)
      1. Event at Rambow coming up this month
      2. The Prairie Woods event details are coming together. October 19th.
   7. Rotary International Foundation Report: Brad Schmidt (I). Not present.
   8. International Report: Annette Benson (I)
      1. The last host family has been recruited for the foreign exchange student. Everything else is going well so far.
      2. Kari mentioned that our responsibility to the International Project is coming up and we should consider forming a committee for this soon.
   9. Service Report: James Miller (I) Not present.
      1. Hawk Creek Animal Shelter - Options (I/A)
         1. Window cleaning help could be used now.
         2. Other clean up help would be possibly needed as well.
4. New Business/Discussion/Action Items
   1. [Pricing for Stickers Inside the Books Donated to WPS Students](https://drive.google.com/file/d/14_nbNzvEUNHHmgMBj2PHbVK2jJazMclW/view?usp=drive_link)
      1. Six Stickers Per Sheet (See pricing in link) (I/A)
         1. We give out an estimated 324 books/year.
         2. Thoughts?
   2. [Donate to the District for Maui Relief Fund](https://drive.google.com/file/d/1PT7efxZppLGsL4VCNeUXU18P-oP7eU1K/view?usp=drive_link)? (I/A)
   3. Camp Enterprise - November 2 to the 4th. $395/student. [www.campenterprise.org](http://www.campenterprise.org/)
   4. Open World Program - No Longer Considering (I)
   5. The Oaks - Buffet Lunch (I/A)
      1. The Oaks has offered to go back to the Buffet style because of consistent attendance.
   6. Who will the eight Rotarians be at the [WACF Celebration](https://drive.google.com/file/d/1Gn6XjNctwLcT0i7qndLqMfJFwzRdGKoY/view?usp=drive_link) of our Community on October 12, 2023? (I/A)
      1. Bill will send out an email to possible attendees.
5. Adjournment by Unanimous Consent

Notes to reference for the meeting: